



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Executive Committee**

1:30 p.m. – 3:00 p.m.

February 8, 2022

907-202-7104 Phone Conference ID 132 33 267#

MINUTES

THE VISION for the Alaska Workforce Investment Board is “building connections that put Alaskans into good jobs.”

MISSION: To provide leadership and recommend policy, direction, and accountability standards to get Alaskans into jobs.

Call to Order x Brenda Pacarro, AWIB Chair; x Mari Selle, Vice-Chair; _____ Marcus Trivette, WREP Chair; x Brenda Pacarro, Legislative Chair; x Anthony Ladd, AE Chair; x Corey Baxter; Policy and Planning Chair

The meeting was called to order at 1:31 p.m.

Rut Ocasio-Lopez called roll; a quorum was present.

Introduction of other participants..... Rut Ocasio-Lopez

Kyla Pomrenke, Acting Executive Director

Greg Cashen, Assistant Director

Anne Velardi, Program Coordinator

Rut (Root) Ocasio-Lopez, Grants Administrator

David Grosshuesch, Administrative Assistant

Approval of Agenda..... Chair Pacarro

Motion to approve by – Mari Selle

Second by – Corey Baxter

Discussion - None

Opposition - None

Motion carries

Action Item(s)..... Chair Pacarro

Approval of January 11, 2022, AWIB Executive Committee Meeting minutes

Motion to approve by – Corey Baxter

Second by – Anthony Ladd

Discussion - None

Opposition - None

Motion carries



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Approval of February 24, 2022, AWIB Meeting Agenda

Motion to approve by – Anthony Ladd

Second by – Corey Baxter

Discussion - None

Opposition - None

Motion carries

Approval of the Alaska Training Program Performance Report (TPPR)

Motion to approve by – Mari Selle

Second by – Anthony Ladd

Discussion – Assistant Director Cashen explained that the TPPR is required by Alaska Statute annually and is due to the Legislatures the 30 days after the start of the session. from the report is prepared by Research and Analysis.

Opposition - None

Motion carries

Discussion Item(s)..... Chair Pacarro

AWIB Grants Unit/ Apprenticeship Update.....Anne Velardi/Greg Cashen

Assistant Director Cashen mentioned the Request for Grant Applications (RGAs) are out for State Training and Employment Program (STEP) and Workforce Innovation and Opportunity Act (WIOA) Youth. The deadline is March 14, 2022, at 5:00 p.m. The WIOA State plan is being updated and should be ready to send to the committee by March 1st. The approval will occur at the next ExCo meeting.

Anne Velardi reported most of the grants for State Apprenticeship Expansion, Equity and Innovation (SAEEI) have been signed. There is one agency that will cancel their grant due to personnel changes. We let them know they can come back once things are figured out and there's funds available in Job Center. AWIB will conduct interviews for the Project Assistant located in Seward next week.

Other Business –

None

Adjourn

Motion to adjourn by – Mari Selle

Second by – Corey Baxter

Discussion - None

Opposition - None

Motion carries

Adjourn at 1:49 p.m.

Next Executive Committee Meeting – March 8, 2022